

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 17, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 10, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Annual Report for Region V Services - Dave Merrill, Executive Director

 - B. Annual Report for Region V Systems - C.J. Johnson, Region Administrator

 - C. Recognition of County Employees' Service Anniversaries.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 17, 2005.

- 4) **NEW BUSINESS:**
 - A. Applications for Special Designated Licenses from K-SARA Enterprises, Inc. d/b/a Kevin Meier Imports to provide liquor beverage service for the following at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska:
 - ▶ Henke wedding reception on Friday, June 10, 2005 from 5 p.m. to 1 a.m.
 - ▶ 20 Year East High School Reunion on Saturday, June 11, 2005 from 3 p.m. to 1 a.m.
 - ▶ Obrecht wedding reception on Friday, June 17, 2005 from 5 p.m. to 1 a.m.

 - B. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-05-0057)

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

4) **NEW BUSINESS CONTINUED:**

- C. A corrective conservation easement agreement between the City of Lincoln, Lancaster County and Eugene and Jeanette M. Theer d/b/a Lincoln Turf Farms to correct an error in the legal description relating to that portion of Lot 27, Irregular Tract, located in the Southeast Quarter and Lot 23, Irregular Tract located in the Northwest Quarter, all within Section 6, Township 8 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska, as shown in accordance with the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map for Lancaster County, Nebraska. (C-05-0272)
- D. A contract between the Lancaster County Engineering Department and Dobson Brothers Construction Company, in the amount of \$1,030,443.02, for asphaltic concrete resurfacing and paving at the following locations : (C-05-0273)

Construction of Asphaltic Concrete Resurfacing on:

- ▶ South 120th Street from East "A" Street north one mile to Highway 34
- ▶ East "A" Street from the Lincoln city limits east 2.3 miles to South 120th Street
- ▶ Panama Road from South 61st Street east 0.5 mile to South 68th Street
- ▶ Panama Road from South 68th Street east two miles to South 96th Street
- ▶ South 148th Street from Highway 2 north seven miles to Highway 34

Construction of Asphaltic Concrete Paving on:

- ▶ Panama Road from South 54th Street east 0.5 mile to South 61st Street
- ▶ Princeton Road from South 68th Street west 0.2 mile to the Norris School driveway

- E. A request from Stephen Bjorkman, on behalf of Ronald TeKolste with Farm Credit Leasing Service, for a refund of 2004 personal property taxes, in the approximate amount of \$154.24.
- F. A request from Marlin Ausdemore, on behalf of the Nebraska Heart Institute, L.L.C. for a refund of personal property taxes, in the approximate amount of \$100.22. The 2004 overpayment will be applied to the second half of the 2004 personal property taxes of \$1,044.22.
- 5) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

5) **CONSENT ITEMS CONTINUED:**

A. Receive and Place on File:

1. Noxious Weed Control Authority's Monthly Report for April, 2005.
2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2005.
3. Records & Information Management's Monthly Report for April, 2005.
4. 2004 Annual Report for Lincoln Electric System.

B. Setting of public hearings for Tuesday, May 31, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for the following:

1. County Final Plat 05023, Prairie Lake Estates 1st Addition, requested by ESP, Inc. on behalf of Marvin and Cynthia Renner, for one lot on property generally located north and west of the corner of South 54th Street and Gage Road in Lancaster County, Nebraska.
2. County Final Plat 05030, North Branched Oak Estates, requested by Brian D. Carstens and Associates on behalf of Robert and Michelle Benes, for three lots and one outlot on property generally located southeast of the intersection of Northwest 84th Street and West Rock Creek Road in Lancaster County, Nebraska.
3. Comprehensive Plan Amendment 05012, by the Director of Planning at the request of Prairie Homes, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change the land use from Urban Residential to Commercial and to change the commercial size designation from Neighborhood Center to Community Center, on land generally located at North 84th and Adams Streets.

C. Setting of public hearings for Tuesday, June 7, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for the following:

1. An application for Corporate Manager for Brett Allen Renner in connection with a Class I liquor license for Hillcrest Country Club located at 8901 "O" Street, Lincoln, Lancaster County, Nebraska.
2. An application for Corporate Manager for Connie L. Hynek in connection with a Class AD liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop No. 41 located at 4005 West Highway 34, Lincoln, Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

D. Requests from the following individuals to participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Paul A. Johnson, an employee with Community Corrections
- ▶ Holly M. Pierce, an employee with the District Court

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Arlyn A. and Judith A. Wohl on West Princeton Road west of Southwest 128th Street; Project C.P.V-145. This is a donation. (C-05-0267)
- ▶ Dennis J. and Lynn M. Fiedler on Southwest 40th Street north of West Saltillo Road; Project C.P.O-80. This is a donation. (C-05-0268)
- ▶ Kim L. May, in the amount of \$259.50 at Bennet Road and South 148th Street; Project C.P.R-159. (C-05-0269)
- ▶ Linda Reller Riskowski, in the total amount of \$70, on Southwest 42nd Street south of West Panama Road; Project C.P.W-266. (2 contracts) (C-05-0270 and C-05-0271)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 19, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, May 24, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for Corporate Manager for Jason Lee Meininger in connection with an application for a Class B (Beer Off Sale) and a Class I (Bottle Club) liquor license for Hidden Valley Estates L.L.C. d/b/a Hidden Valley Golf Course, located at 10501 Pine Lake Road, Lancaster County, Nebraska.
2. County Change of Zone 05027, requested by the Lancaster County Board of Commissioners, for a text amendment to the Lancaster County Zoning Resolution to include approved amusement license uses as an approved conditional use in the AG Agricultural District.

7) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 19, 2005 - Room 113

1:00 pm - County Court
1:30 pm - District Court
2:00 pm - District Court Clerk
2:30 pm - Juvenile Probation
3:00 pm - Comm. Corrections/Ind. Defense
3:30 pm - Public Defender
4:00 pm - County Attorney
4:30 pm - Diversion Services

Thursday, May 26, 2005 - Room 113

1:00 pm - Library
1:30 pm - Humans Services
2:00 pm - Families First & Foremost
2:30 pm - Mental Health Center
3:00 pm - Juvenile Detention Center
3:30 pm - Youth Assessment Center
4:00 pm - Corrections
4:30 pm - Extension Office

Tuesday, May 31, 2005 - Room 113

8:00 am - County Clerk
8:30 am - County Treasurer
9:00 am - Assessor/Register of Deeds
9:30 am - Sheriff
10:00 am - County Engineer & GIS
10:30 am - Juvenile Court
11:00 am - Election Commissioner
11:30 am - Emergency Management

Thursday, June 9, 2005 - Room 113

1:00 pm - Visitors Promotion
1:30 pm - Agricultural Society
2:00 pm - Property Management
2:30 pm - Records Management
3:00 pm - Weed Control
3:30 pm - Veterans Affairs/Gen. Asst.
4:00 pm - Lancaster Manor
4:30 pm - Information Services

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 16, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 23, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 30, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

7) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **PENDING:**

A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

8) **PENDING CONTINUED:**

E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 17, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 10, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 48 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Church (Disciples of Christ) in Nebraska
Community Blood Bank of the Lancaster County Medical Society (2 exemption applications)
Lincoln Baptist Church
VITAL Services, Inc.

- 4) **APPEAL FILED ON VALUATION CHANGE:**

Charles Gary Gately, Trustee

- 5) **ADJOURNMENT:**

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